## **Dodge County Housing Authority Committee Meeting Agenda**

Wednesday, December 23, 2015 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call Glenn Stousland Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz Mary Reak

Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
- 5. Approval of Agenda
- 6. Approval of Minutes of November 18, 2015
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
  - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
  - B. Maintenance Report
  - C. Tenant and Program Participant Report
  - D. Management Report
- 12. Old Business

A. None

13. New Business

A. Updated HUD HCV Payment Standards

IN THE OFFICE OF COUNTY CLERK

DEC 182015

DODGE COUNTY, WIS.

- 14. Announcements
- 15. Adjournment

Notice Posted on December 18, 2015 Next Regular Meeting Dates January 27, 2016 and February 24, 2016

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866 The main entrance to this meeting is accessible by a person who is living with a disability.